Town Council CLOSED Meeting Minutes

June 18, 2014

1. Call to order:

> Wayne Peterson, Mayor called to order the closed meeting of the Leeds Town Council at 6:02pm on June 18, 2014 at Leeds Town Hall, 218 North Main.

2. Roll Call:

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| | <u>Present</u> | Absent |
|-------------------------|----------------|-------------------|
| MAYOR: WAYNE PETERSON | x | |
| COUNCILMAN: RON CUNDICK | x | |
| COUNCILMAN: ANGELA ROHR | X | B. 0. |
| COUNCILMAN: JOE ALLEN | x | |
| COUNCILMAN: NATE BLAKE | x | |
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Also in attendance was Gary Kuhlmann, the Town Attorney and Bob Goldsberry, the Clerk Recorder.

- Purpose of the closed meeting was to discuss impending litigation and related matters as allowed by Utah state Law 52-4-205(1)(c)
- Adjournment:

Wayne Peterson, Mayor adjourned the closed meeting with the intent of reconvening the Public meeting after a motion by Ron Cundick. 2nd by Joe Allen. All Voted "Aye". Motion Passed. Time7:02pm.

APPROVED ON THIS _____ DAY OF _____ 2014

Wayne Peterson, Mayor

ATTEST:

Kristi Barker, Deputy Clerk/Recorder

TOWN COUNCIL WORK MEETING

At Leeds Town Hall, 218 North Main Street, Leeds UT (435) 879-2447 Wednesday, June 18, 2014 AT 6:00 PM

Meeting Minutes

1. Call to Order:

Wayne Peterson, Mayor called to order the work meeting of the Leeds Town Council at 6:02pm on June 18, 2014, at Leeds Town Hall, 218 N Main.

A motion to close the work meeting and move into a "Closed" meeting to discuss litigation; as allowed by Utah state Law 52-4-205(1)(c) was made by Nate Blake. 2nd by Ron Cundick. All voted "Aye". Motion passed.

The closed meeting began at 6:02pm and went until 7:02pm. The public meeting reconvened at 7:02pm.

WORK MEETING

- 2. Call to Order at 7:02pm
- 3. Roll Call

ROLL CALL:

| | <u>Present</u> | <u>Absent</u> |
|-------------------------|----------------|---------------|
| MAYOR: WAYNE PETERSON | x | |
| COUNCILMAN: RON CUNDICK | x | - |
| COUNCILMAN: ANGELA ROHR | <u> </u> | |
| COUNCILMAN: JOE ALLEN | x | |
| COUNCILMAN: NATE BLAKE | | x |
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BUSINESS SECTION

4. National Center for Pavement Preservation, Training on Road Work.

Mark Beatty for the National Center for Pavement Preservation gave a presentation on different material used for road work.

Frank Lojko discussed previous work that had been completed on the Town's roads.

Council Members discussed further with Mark Beatty and Nate Wright from Holbrook Asphalt.

Wayne Peterson presented a plaque to Frank Lojko and Angela Rohr for their service on Town Council.

ADJOURNMENT

5. Adjourned at 8:25pm.

| APPROVED ON THIS | DAY OF July | , 2014 |
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Wayne Peterson, Mayor

ATTEST:

Kristi Barker, Deputy Clerk/Recorder